



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Katie Anderson and seconded by Commissioner Elsenia Young:

RESOLUTION

A resolution is hereby approved to accept the General Fund and Bond Programs audit results of the Louisiana Housing Finance Agency ("Agency") made by Duplantier, Hrapmann, Hogan, and Maher. The General Fund report entitled "Schedule of Findings and Questioned Costs for the Year Ended June 30, 2009," is attached, indicating there were no findings. Additionally, there were no findings for the Bond Programs audits.

WHEREAS, the Agency, as a component unit of the State of Louisiana must have performed an annual General Fund audit, and per regulatory requirements Bond Programs audits; and

WHEREAS, Duplantier, Hrapmann, Hogan, and Maher, the firm which audited the Agency, has submitted its audit results in a report entitled "Schedule of Findings and Questioned Costs for the Year Ended June 30, 2009," which is hereto attached as Attachment A, and additionally submits that there were no findings for the Bond Programs audits.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency ("Board"), acting as the governing authority of said Agency, that:

SECTION 1. The Agency shall accept the results of the audits as contained in the report entitled "Schedule of Findings and Questioned Costs," which is hereto attached as Attachment A, as well as the full audited financial statements, which have been submitted to the Louisiana Legislative Auditor's office.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents as necessary, consistent with the provisions of this resolution.

SECTION 3. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Alice Washington obo John Kennedy, J. Mark Madderra,
Guy T. Williams, Mayson H. Foster, Michael L. Airhart,
Walter O. Guillory, Joseph M. Scontrino, III, Katie
Anderson, Jerome Boykin, Sr., Elsenia Young, Neal Miller

ABSTAIN:

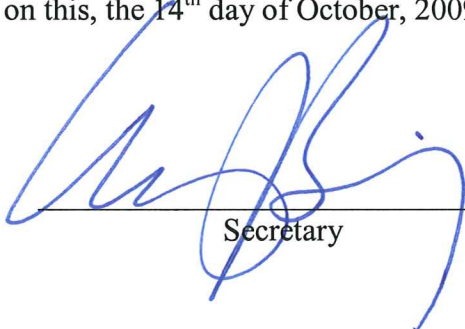
NAYS:

ABSENT: Wayne E. Woods, Allison A. Jones, Tyrone A. Wilson,
Susan Sonnier

And the resolution was declared adopted on this, the 14th day of October, 2009.



Chairman



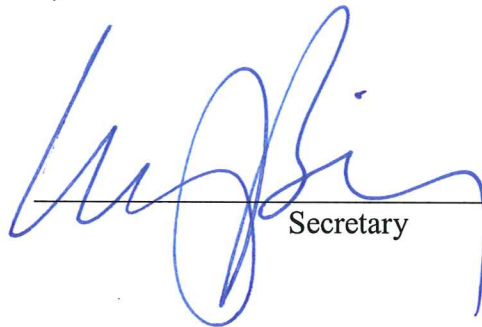
Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on October 14, 2009 accepting the General Fund and Bond Programs audit results of the Louisiana Housing Finance Agency made by Duplantier, Hrapmann, Hogan, and Maher.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 14th day of October, 2009.



Secretary